LAKEWOOD INDUSTRIAL COMMISSION

Regular Business Meeting November 28, 2018

Time and Place: 11:30AM Conference Room C (Second Floor) Lakewood Municipal Building, 231 Third Street, Lakewood, NJ 08701

Adequate notice of this meeting was provided in accordance with the Senator Byron M. Baer Open Public Meetings Act. L.1975, c.231,s.1; amended 2006, c.70, s.2.

1. FLAG SALUTE

2. ROLL CALL:

3. MINUTES:

4. FINANCE:

STATEMENT OF ACCOUNTS:

BILL LIST:

BUDGET TO ACTUAL REPORT:

5. COMMENTS FROM THE PUBLIC:

6. EXECUTIVE DIRECTOR'S REPORT:

7. ATTORNEY'S REPORT:

8. CORRESPONDENCE:

• Flag Salute / Moment of Silence

Presiding: Robert Kirschner

October 10, 2018

November 28, 2018

November 28, 2018

November 28, 2018

Steven Reinman, Executive Director

Sean T. Kean, Esq

Public Notice from Moishe Klein, Esq. regarding LPB SP #2303
including subdivision of Block 961 Lot 2.06 (LIC was noticed as being

a property owner within 200 ft of the project)

D. COMMITTEE REPORTS: COMMITTEES

Site Review Committee, Justin Flancbaum, Chairman

- SD 2358 Winding River (Prospect Street) Subdivision of Lot 1.01 in Block 396. The LIC responded as having no objection to the subdivision and deferring to recommendations included and on file.
- SP 2308 Yeshiva Toras Menachem. Site plan for new building addition and parking development. The LIC responded as having no objection to the subdivision and deferring to recommendations included and on file.

Finance Committee, Shlomo Katz, Chairman

Client Review Committee, Greg Stafford-Smith, Chairman

Park Control/Signs/Advertising/Promotion, Neil Brooks, Chairman

• Update- Sign Program is underway. Engineer is researching about placement and permissions needed or not required.

<u>Airport Mgmt/Development Committee</u>, Greg Stafford-Smith, Chairman <u>Contract Review Committee</u>, Justin Flancbaum, Chairman

10. MARKETING AND PUBLIC RELATIONS:

• Report by Frances A. Kirschner / Frantasy Enterprises

11. OLD BUSINESS:

12. NEW BUSINESS:

13. CLOSED SESSION:

Litigation & Contract Negotiations

14. CONSENT AGENDA RESOLUTIONS:

None anticipated

15. **RESOLUTIONS** (Non Consent):

- **181101** Resolution Authorizing the purchase of the Strand Theater located at Block 93, Lot 14 from the Lakewood Development Corporation.
- **181102** Resoution Setting LIC 2019 meeting dates.
- **181103** Resolution Awarding Professional Services Contract to Tony Kamand Realty Appraisals
- **181104** Resoluton Awarding Professional Services Contract to Wade Appraisal LLC
- **181105** Resolution Awarding Professional Services Contract to Gagliano & Company
- 16. COMMENTS FROM THE CHAIRMAN:
- 17. COMMENTS FROM THE COMMISSIONERS:
- 18. ADJOURNMENT: